

UNITED STATES DISTRICT COURT  
DISTRICT OF MARYLAND

Chambers of  
Richard D. Bennett  
United States District Judge  
Northern Division

U.S. Courthouse - Chambers 5D  
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June 25, 2021

LETTER ORDER

TO: COUNSEL OF RECORD

RE: *USA v. Joseph Edward Liberto*  
Criminal No. RDB-19-0600

Dear Counsel:

The Court conducted a Motions Hearing on June 25, 2021 addressing the Government's Motion *In Limine* to Exclude Evidence of Subsequent Revisions by EMCOR to its Supplier Agreement after the Exposure of the Fraudulent Scheme Charged in this Case (ECF No. 50) and the Defendant's Motion *In Limine* to Exclude Evidence of Other Contractors' Subjective Understanding of Their Contracts with EMCOR (ECF No. 51), as well as other pre-trial matters. This Letter Order summarizes this Court's rulings as set forth on the record in this case.

For the reasons set forth on the record, the Government's Motion *In Limine* to Exclude Evidence of Subsequent Revisions by EMCOR to its Supplier Agreement after the Exposure of the Fraudulent Scheme Charged in this Case (**ECF No. 50**) is **DENIED**. The Defendant's Motion *In Limine* to Exclude Evidence of Other Contractors' Subjective Understanding of Their Contracts with EMCOR (**ECF No. 51**) **SHALL REMAIN PENDING** to allow for supplemental briefing. The supplemental briefing schedule is as follows:

<b>Defendant's brief (7-8 pages):</b>	<b>Friday, July 9, 2021</b>
<b>Government response (7-8 pages):</b>	<b>Friday, July 16, 2021</b>
<b>Defendant's reply (5 pages):</b>	<b>Wednesday, July 21, 2021</b>

If the Court determines that a hearing is necessary to resolve Defendant's pending Motion *In Limine* to Exclude Evidence of Other Contractors' Subjective Understanding of Their Contracts with EMCOR (ECF No. 51), the hearing shall be scheduled at a later date.

Although informal in format, this letter nonetheless constitutes an Order of Court and the Clerk is directed to docket it as such.

Sincerely,

/s/

Richard D. Bennett  
United States District Judge